

Town of Los Altos Hills

City Council Special Meeting Minutes

April 23, 2009

Council Chambers, 26379 Fremont Road

CALL TO ORDER

Mayor Mordo called the City Council Special Meeting to order at 7:04 p.m. in the Council Chambers at Town Hall.

Present: Mayor Jean Mordo, Mayor Pro Tem Dean Warshawsky ,
Councilmember Breene Kerr, Councilmember Rich Larsen, and
Councilmember Ginger Summit

Absent: None

Staff: City Manager Carl Cahill, City Engineer/Public Works Director Richard Chiu, Finance Director Nick Pegueros, Planning Director Debbie Pedro, City Attorney Steve Mattas, and City Clerk Karen Jost

NEW BUSINESS

1. Consideration of Amendments to the Resolution Establishing Standing Committees to Increase the Membership of the Water Conservation Committee to Twelve (12) Members and the Membership of the History Committee to Nine (9) Members.

MOTION SECONDED AND CARRIED: Moved by Kerr, seconded by Warshawsky and passed unanimously to approve the membership amendments to the Resolution Establishing Standing Committees. Resolution No. 19-09

PRESENTATIONS FROM THE FLOOR

None

ADJOURNMENT

There being no further business, the special meeting was adjourned by consensus of the City Council at 7:06 p.m.

Respectfully submitted,

Karen Jost, City Clerk

The minutes of the April 23, 2009 special City Council meeting were approved as presented at the May 14, 2009 regular City Council meeting.

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